

09-27-88 TUESDAY, SEPTEMBER 27, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisor Peter F. Schabarum

Invocation led by The Reverend Michio Oyakawa, Montebello
Plymouth Congregational Church (3).

Pledge of Allegiance led by Eldridge Hurley, Acting Director
of Military and Veterans Affairs.

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

09-27-88.1 90

Presentation of scroll to Donald Phelps, the new Los Angeles Community College Chancellor, as arranged by Supervisor Hahn.

09-27-88.2 90

Presentation of scroll to Robert M. McIntyre, Chairman of the Board and Chief Executive Officer for the Southern California Gas Company upon his retirement, as arranged by Supervisor Hahn.

09-27-88.3 90

Presentation of scroll to David Wolf, outgoing President of Pierce College, as arranged by Supervisor Hahn.

09-27-88.4 90

Send wishes for a speedy recovery to Emperor of Japan, as arranged by Supervisor Hahn.

09-27-88.5 90

Presentation of scroll to Rosemary Melville and Gene Pyeatt from the Immigration and Naturalization Service, for their commitment to the children supervised by the Department of Children's Services, as arranged by Supervisor Edelman.

09-27-88.6 90

Presentation of scroll to Isabel Lorente, Patient Financial Services Worker, Olive View Medical Center, September, 1988, County Employee-of-the-month, as arranged by Supervisor Dana.

09-27-88.7 90

Presentation of scroll to Robert N. Williams, President, on behalf of the Guild Opera Company, Inc., for its commitment to the community. The Guild Opera Company, Inc. performs for many different youth groups and offers special performances for senior citizens, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 27, 1988

9:30 O'CLOCK A.M.

09-27-88.8 2-H 1-H.

Recommendation: Approve purchase of the Monica Manor Public Housing Development, in total amount of \$1,140,000, with Housing Authority cost of \$26,194, for operation of a 19 unit public housing project to be developed under the Turnkey New Construction Program, City of Santa Monica (4); also authorize the Executive Director or his designee, to execute the appropriate documents for acquisition of the property. APPROVE

09-27-88.9 3-H 2-H.

Recommendation: Authorize the Executive Director to proceed with final settlement in the case titled Kinsey v. The Housing Authority of the

County of Los Angeles, in amount not to exceed \$383,250. APPROVE

09-27-88.10 BOARD OF SUPERVISORS 1 - 3

09-27-88.10.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Dolly Vollaire, Los Angeles County Consumer Affairs
Advisory Commission

Supervisor Edelman

Bernard H. Krakower, Countywide Citizens Planning
Council

Supervisor Dana

Alex Castaneda Andres, Los Angeles County Adult Day
Health Planning Council

William D. Bue+, Los Angeles County Delinquency and
Crime Commission

Ellen Hurley Goetz+ and Kathryn Joiner+,
Los Angeles County Beach Advisory Committee

Julianne Heinsheimer+, Department of Arboreta and
Botanic Gardens Board of Governors

Elizabeth H. Lowe+, Commission for Children's
Services

In Lieu of Election

Lesley Devine+ and Dennis Washburn+,
Topanga-Las Virgenes Resource Conservation District

09-27-88.10.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to report to the Board within 90 days on the feasibility of assessing fines to cover the costs of reinspections against food handling establishments whose practices require excessive inspection time due to closure or other noncompliance. APPROVE

09-27-88.10.3 4 3.

Recommendation as submitted by Supervisor Dana: Proclaim October 1, 1988 as "Child Advocates Day," throughout Los Angeles County. APPROVE

09-27-88.11 ADMINISTRATIVE OFFICER 4 - 7

09-27-88.11.1 5 4.

Recommendation: Approve and instruct Chairman to sign an amendment to agreement with the Alternate Defense Counsel, Inc., in amount of \$1,111,945, to extend the term of the agreement to December 31, 1988, to provide indigent defense services in ten municipal courts and four superior court districts, effective October 1, 1988. APPROVE

09-27-88.11.2 6 5.

Recommendation: Approve and instruct Chairman to sign an agreement with R. E. Harrington, Inc., at an annual cost of \$100,000, for administration of the County's Unemployment Insurance Program, for the period of October 1, 1988 through March 31, 1990. APPROVE

09-27-88.11.3 7 6.

Recommendation: Approve Memoranda of Understanding for Deputy Probation Officers (Unit 701), to provide for salary adjustments; also approve recommendations concerning Superior Court classification. APPROVE (Relates

to Agenda No. 82)

09-27-88.11.4 94 7.

Report and recommendations on allocation of the Special District Augmentation Fund. CONTINUE ONE WEEK (10-4-88)

09-27-88.12 ASSESSOR 8 - 9

09-27-88.12.1 8 8.

Recommendation: Approve programmer analyst service agreement with Computer Dynamics, Inc. of California, in amount not to exceed \$70,692, to continue the conversion of the Assessor's Unsecured Property Database System, effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.12.2 9 9.

Recommendation: Approve programmer analyst service agreement with Data Dimensions, in amount not to exceed \$288,842, to continue the development of enhancements to the Assessor's Optimum System and Secured and Unsecured Property Systems, effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.13 AUDITOR-CONTROLLER 10

09-27-88.13.1 85 10.

Recommendation: Approve an ordinance amending the County Code, to provide certain protections to County employees and others who report suspected fraud, waste or misuse of County resources. APPROVE (Relates to Agenda No. 81)

09-27-88.14 BEACHES AND HARBORS 11

09-27-88.14.1 86 11.

Recommendation: Approve agreement with Barnard Management Services, renewable annually, at a minimum amount of \$38,000 payable to the County, to act as Commercial Permit Coordinator/Solicitor, effective the first day of the month following Board approval. CONTINUE ONE WEEK (10-4-88) FOR FURTHER CONSIDERATION; AND INSTRUCT THE DIRECTOR OF BEACHES AND HARBORS TO PROVIDE THE BOARD WITH A LIST OF THE PRESENT RULES FOR THE EXISTING USE OF BEACHES BY COMMERCIAL ENTERPRISES

09-27-88.15 BUSINESS LICENSE COMMISSION 12

09-27-88.15.1 94 12.

Recommendation: Approve and instruct County Counsel to prepare a CATV franchise for Hidden Hills Cable TV, Inc., Hidden Hills area (5). CONTINUE ONE WEEK (10-4-88)

09-27-88.16 CHILDREN'S SERVICES 13

09-27-88.16.1 10 13.

Recommendation: Approve agreements with the University of Southern California, University of California at Los Angeles, California State University Long Beach and California State University Los Angeles, to enable the department to participate in the Federal Work-Study Program and to receive funding to cover part of the cost for employing graduate and undergraduate students. APPROVE, INSTRUCT DIRECTOR TO SIGN

09-27-88.17 COMMISSION ON AIDS 14

09-27-88.17.1 84 14.

Recommendation: Instruct the Director of Health Services to implement an educational program for local high schools that would portray positive information about working with people with AIDS and promote health careers. APPROVE AS AMENDED TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO PREPARE AN EDUCATIONAL PROGRAM THAT INCLUDES PROMOTING CAREERS FOR WORKING WITH ALL THE TERMINALLY ILL, CONTACT EACH SCHOOL DISTRICT TO OBTAIN THEIR INTEREST IN THIS PROGRAM, AND ENCOURAGE IN GENERAL, ALL CAREERS IN THE HEALTH FIELD

09-27-88.18 COMMUNITY AND SENIOR CITIZENS SERVICES 15

09-27-88.18.1 11 15.

Recommendation: Approve amendment to agreement with Simpson and Simpson/Quezada Navarro and Co., in amount not to exceed \$30,000 from the Job Training Partnership Act Title II A funds, to perform special audits on the Employment Readiness Support Center, Inc. and Placement Services for Older Workers. APPROVE, INSTRUCT DIRECTOR TO SIGN

09-27-88.19 COMMUNITY DEVELOPMENT COMMISSION 16 - 19

09-27-88.19.1 12 16.

Recommendation: Approve agreement with the Altadena Library District, in amount of \$72,000 in Community Development Block Grant funds allocated to the Fifth Supervisorial District, to assist in the removal of asbestos from the Altadena Library District Building. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.19.2 13 17.

Recommendation: Award agreement to the Pacoima Community Youth Culture Center, in amount not to exceed \$14,400 in Community Development Block Grant funds allocated to the Fifth Supervisorial District, to cover the costs of leasing the present facility located at 11243 Glenoaks Blvd., Pacoima, effective October 1, 1988 through September 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.19.3 94 18.

Recommendation: Approve float loan to the Azusa Redevelopment Agency, in amount of \$7,000,000 with the interest rate fixed at 2-1/2 percent below the current prime rate, to provide financial assistance for development of a 12.73-acre commercial retail project located at the southwest corner of Todd Ave. and Foothill Blvd., Azusa (1); authorize the Executive Director, or his designee to execute the agreement and all other documents relating to the loan and to grant up to two additional extensions in amounts not to exceed \$7,000,000 per loan with the interest rate fixed at 2-1/2 percent below prime rate at the time of the extension. CONTINUE ONE WEEK (10-4-88)

09-27-88.19.4 14 19.

Recommendation: Make a finding that the Freeway Nissan Project, City of Rosemead (1), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice. APPROVE

09-27-88.20 COUNTY COUNSEL 20

09-27-88.20.1 15 20.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations, where applicable, on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board Cases. APPROVE CONDITIONAL USE PERMIT CASE NOS. 86-379-(5), 86-454-(5) AND 87-344-(5); TENTATIVE PARCEL MAP NO. 18970-(5); AND TENTATIVE TRACT MAP NOS. 44345-(5), 45360-(5) AND 45619-(5)

09-27-88.21 DATA PROCESSING 21

09-27-88.21.1 16 21.

Recommendation: Approve amendment to agreement with Datasmith Systems, in amount of \$116,000, to provide additional system functions required by the Department of Community and Senior Citizens Services to administer the Job Training and Partnership Act Program, for the period ending June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.22 DISTRICT ATTORNEY 22 - 23

09-27-88.22.1 17 22.

Joint recommendations with the Public Defender and the County Clerk/Executive Officer of the Superior Court: Approve amendments to

agreements with Manpower Temporary Services and Apple One Employment Services, to extend the terms to September 27, 1989, for continued provision of secretarial and clerical services, effective September 28, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.22.2 18 23.

Recommendation: Approve agreement with Pacific Service Agency, Inc., at a net County cost of \$62,400, to perform service of legal process, for the Bureau of Family Support, for the period of October 11, 1988 through October 10, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.23 FACILITIES MANAGEMENT 24 - 34

09-27-88.23.1 87 24.

Recommendation: Approve amendment to agreement with Rainbow Building Maintenance Co., Inc., to increase the contract amount to \$232,211.36, due to additional square footage and to offset new minimum wage requirements, for custodial and related services at the Van Nuys Municipal Courts (3), effective September 15, 1988 through April 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.23.2 88 25.

Recommendation: Approve amendments to agreements with Rainbow Building Maintenance Co., Inc., Servicemaster Management Services Corp. and Haynes Building Maintenance, to increase the contract amounts to \$1,118,731.20, to offset new minimum wage requirements, for custodial and related services (1, 3, 4 and 5), effective July 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.23.3 19 26.

Recommendation: Approve amendment to CATV Franchise granted to Green Valley Cable TV, to provide for completion of the cable system construction by September 15, 1988, the annual recalculation of monthly prepayments of franchise fees, update the insurance and bonding requirements language to meet current standards and to add provisions regarding subscriber service standards and privacy rights for subscribers. APPROVE (Relates to Agenda No. 85)

09-27-88.23.4 20 27.

Recommendation: Adopt Resolution of Intention to vacate a portion of streets within Tract No. 35391, vicinity of Malibu (Calabasas Park) (5); set November 3, 1988 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

09-27-88.23.5 21 28.

Recommendation: Approve lease agreement with Tabby Ltd., at a monthly rental rate of \$34,600.16, for office and appurtenant parking spaces for the Department of Public Social Services Greater Avenues for Independence (GAIN) Program's Region III office, located at 3629 Santa Anita Ave., El Monte (1); approve Negative Declaration and find that the project will not have a significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.23.6 22 29.

Recommendation: Relieve low bidder Cavecche Engineering of his bid and award contract to Gerstenberger Corp., in amount of \$443,282, Culver and Gillis Restroom Rehabilitation at Dockweiler Beach, Los Angeles (4), Specs. 4745, C.P. 76018; authorize \$51,130 for change orders and contingencies; also award contract to Smith-Emery, in amount not to exceed \$23,000, for soils and materials testing services. AWARD, INSTRUCT ACTING DIRECTOR TO SIGN

09-27-88.23.7 23 30.

Recommendation: Authorize the Acting Director to finalize negotiations to

lease office and appurtenant parking space for the Department of Health Services, 600 S. Commonwealth Ave., Los Angeles (3). APPROVE

09-27-88.23.8 24 31.

Recommendation: Award contract to Valley Crest Landscape, in amount of \$3,278,800, for Baldwin Hills State Recreation Area, General Development, Phase I-D/Reservoir-Part I, Los Angeles (2), Specs. 4245A, C.P. 76084; authorize \$214,000, for change orders and contingencies; also award contracts to Soil and Plant Laboratory, Inc., in amount not to exceed \$2,000, for agronomic testing services, Smith-Emery Co., in amount not to exceed \$50,000, for materials and compaction testing services, S. Roy Kato Associates, Landscape Architects, in amount not to exceed \$39,867, for construction administration and Wagner Pacific, Inc., in amount not to exceed \$50,000, for supervising grading services. AWARD, INSTRUCT ACTING DIRECTOR TO SIGN

09-27-88.23.9 25 32.

Recommendation: Award contract to Cates Construction, Inc., in amount of \$6,992,000, for the Sheriff's Lost Hills Station (Las Virgenes Sheriff's Station), Calabasas (5), Specs. 4600, C.P. 76186 and 76187; authorize \$400,000 for change orders and contingencies; award contracts to JAS Air Service, Inc., in amount not to exceed \$14,000, for air balancing and testing services and to Twining Laboratories, in amount not to exceed \$70,000, for materials testing services. AWARD, INSTRUCT ACTING DIRECTOR TO SIGN

09-27-88.23.10 26 33.

Recommendation: Award contract to Baylik Drilling, Inc., in amount of \$888,549, for Water Well Development at the Mira Loma Detention Facility, Lancaster (5), Specs. 4781, C.P. 69790; authorize \$45,000 for change orders and contingencies; authorize \$50,000 for water well testing. AWARD, INSTRUCT ACTING DIRECTOR TO SIGN

09-27-88.23.11 27 34.

Recommendation: Award contract to Viking Equipment Corp., in total amount not to exceed \$100,000, for Site Clearance and Demolition of Structures, Specs. 4776. AWARD, INSTRUCT ACTING DIRECTOR TO SIGN

09-27-88.24 FORESTER AND FIRE WARDEN 35

09-27-88.24.1 28 35.

Recommendation: Approve amendment to agreement with Cashion Horie Cocke Gonzalez Architects, Inc., in amount not to exceed \$5,000, for reimbursable expenses relating to the replacement of Fire Station No. 4, located at 2644 N. San Gabriel Blvd., Rosemead (1). APPROVE

09-27-88.25 HEALTH SERVICES 36 - 45

09-27-88.25.1 29 36.

Recommendation: Approve amendment to agreement with the American Indian Free Clinic, Inc., in total amount of \$30,984, with County cost of \$2,808, to extend the term to December 31, 1988, for Residential Community Recovery Program Services. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.25.2 30 37.

Recommendation: Approve amendment to agreement with ServiceMaster Energy Management Co., with no County cost, for continued provision of energy conservation and management services at LAC/Harbor-UCLA and Martin Luther King, Jr./Drew Medical and LAC/USC Medical Centers, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.25.3 31 38.

Recommendation: Approve amendment to agreement with Mediq PRN Life Support Services, Inc., in total amount of \$166,205, for maintenance and repair services for specified pulmonary ventilation equipment at five County hospitals, for the period of October 1, 1988 through September 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.25.4 32 39.

Recommendation: Approve renewal agreement with the Hospital of the Good Samaritan and Huntington Memorial Hospital, in total amount of \$9,900, for continued provision of radiation therapy services to patients referred from the LAC/USC Medical Center, for the period of October 1, 1988 through December 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.25.5 33 40.

Recommendation: Approve renewal agreement with Radiometer America, Inc., in total amount of \$115,200, to provide maintenance and repair services on hospital laboratory equipment, for the period of October 1, 1988 through September 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.25.6 34 41.

Recommendation: Approve agreement with the Salvation Army, in total amount of \$121,120, with County cost of \$10,978, for Residential Community Recovery Program Services, for the period of October 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.25.7 35 42.

Recommendation: Approve standard agreement with the State Department of Health Services, in amount of \$52,165, with no County cost, to implement a study to determine the relationship between locally caught ocean fish and toxins in human breast milk, for the period of September 1, 1988 through August 31, 1989; and approve subcontract with the Public Health Foundation

of Los Angeles, Inc., in amount of \$45,966, with no County cost, to provide for hiring temporary personnel to complete the study. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.25.8 36 43.

Recommendation: Accept grant award in amount of \$268,464, from the U.S. Department of Health and Human Services, Health Resources and Services Administration, for AIDS Demonstration Project; approve amendment to agreements with AIDS Project Los Angeles, to reallocate unexpended funds from the second project year to the third project year and with the Orthopedic Hospital to increase the maximum County obligation and to increase consultation services to include blood transfusion recipients and hemophilia associated human immunodeficiency virus infection. APPROVE

09-27-88.25.9 37 45.

Recommendation: Authorize special step placement for Natalie C. Hoffman, R.N., Clinical Nurse Specialist, effective upon appointment. APPROVE

09-27-88.26 MENTAL HEALTH 46

4-VOTE

09-27-88.26.1 38 46.

Recommendation: Adopt resolution approving renewal agreements with the State Department of Mental Health, for acceptance of two AB 2912 Primary Intervention Program grants, in amount of \$69,776, with County cost of \$10,175, to help young children get a good start in school by fostering a healthy self-concept, thereby deriving maximum profit from the school experience; also delegate authority to the Director to execute the agreements. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$69,776

09-27-88.27 MUSEUM OF NATURAL HISTORY 47

09-27-88.27.1 39 47.

Recommendation: Approve agreement with the Los Angeles County Museum of Natural History Foundation, in amount of \$300,000 from the museum's Science Education Foundation, to develop, implement and operate the Science Education Program. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.28 PARKS AND RECREATION 48 - 50

09-27-88.28.1 40 48.

Recommendation: Award contract to Mariposa Landscapes, Inc., at an estimated first-year total cost of \$105,698, for provision of grounds and landscape maintenance services for South Whittier Area Parks (1), for the period of October 1, 1988 through September 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.28.2 41 49.

Recommendation: Approve Negative Declaration for the proposed development of Pantera County Park, Diamond Bar Community (1); and determine that the proposed project complies with the California Environmental Quality Act and will not have a significant effect on the environment. APPROVE

09-27-88.28.3 94 50.

Recommendation: Approve Negative Declaration for the proposed development of Skyline Extension Trail, Cities of Diamond Bar and Rowland Heights (1);

and determine that the proposed project complies with the California Environmental Quality Act and will not have a significant effect on the environment; approve the primary trail alignment of the Negative Declaration as the designated site for the project; and instruct the Director of Parks and Recreation and the Acting Director of Facilities Management to coordinate their actions to implement the proposed trail extension. CONTINUE ONE WEEK (10-4-88)

09-27-88.29 PROBATION DEPARTMENT 51 - 52

09-27-88.29.1 42 51.

Recommendation: Approve amendment to agreement with TraX Monitoring, Inc., in amount of \$63,875, to extend the term of the agreement on a month-to-month basis for electronic surveillance services, for the period of October 1, 1988 through September 29, 1989; delegate to the Chief Probation Officer the authority to further extend and modify the contract. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.29.2 43 52.

Recommendation: Approve draft agreement with the City of Los Angeles, in amount of \$1,015,965, at no County cost, for the County to continue providing gang intervention services to the City through the Community Youth Gang Services (CYGS) Program, for the period of October 1, 1988 through September 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.30 PUBLIC SOCIAL SERVICES 53

09-27-88.30.1 44 53.

Recommendation: Approve agreement with Crystal Stairs, Inc., in amount of

\$416,362, with no County cost, to provide enhanced child care referral services and resource development to participants in the Greater Avenues for Independence (GAIN) Program, effective the day following Board approval through June 30, 1989; delegate authority to the Director to renew annual contracts and to amend the agreement, provided changes do not exceed 25 percent of the annual contract costs. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.31 PUBLIC WORKS 54 - 74

4-VOTE

09-27-88.31.1 45 54.

Recommendation: Authorize Aid to Cities, 135th St., City of Gardena (2), in amount of \$154,000. ADOPT

09-27-88.31.2 46 55.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 35766, Private Drain No. 1511, vicinity of Rowland Heights (1). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

09-27-88.31.3 47 56.

Recommendation: Approve lease agreement with ITT Gilfillan, at a first-year monthly rental rate of \$352, to lease vacant land to locate and operate electronic testing equipment, for the period of September 1, 1988 through August 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

09-27-88.31.4 48 57.

Recommendation: Adopt Resolution of Intention for construction of curbs, gutters, sidewalks, driveway, pavement and drainage structures to facilitate street closures for C.I. No. 2643-M, Lucile St., et al., vicinity of Marina del Rey (4), in amount of \$54,500; set November 17, 1988 at 9:30 a.m. for hearing. APPROVE

09-27-88.31.5 49 58.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1770, County Lighting District LLA-1, formation of Improvement Zone 324, Petition No. 138-58, Industry area (1); designate the Director as the "Engineer" for the purpose of implementing the proposal and to prepare and file an Engineer's Report. APPROVE

09-27-88.31.6 50 59.

Recommendation: Approve an amendment to cooperative agreement with the City of Monterey Park (3), to assign Federal-Aid Urban funds, at an estimated amount of \$1,416,000, to the County for the reconstruction of a large portion of the roadway pavement and the construction of bus pads at various bus stops on Monterey Pass Rd., from Garvey Ave. to Floral Dr. and Pomona Blvd., from Gerhart Ave. to Ferdinand Ave. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.31.7 51 60.

Recommendation: Approve amendment to agreement with the City of Montebello (3), in amount of \$140,000, for the City to prepare the plans and administer the construction contract for the restoration of Poplink Drain, Unit 3. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.31.8 52 61.

Recommendation: Acting as Board of Directors of County Waterworks

District No. 4, approve amendment to agreement with Hillside Residential Development, Inc., at an additional amount of \$150,000 from the District's Accumulative Capital Improvement fund, to develop a tank farm site, construct water transmission mains, two 3 million gallon water storage tanks and three 1,300 ft. deep wells for County Waterworks District No. 4, Lancaster (5). APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.31.9 53 62.

Recommendation: Approve agreement with the Southern California Rapid Transit District (RTD), at an estimated amount of \$900,000 from the Second Supervisorial District allocation of Proposition A funds, to provide additional bus services, for the period of June 21, 1988 through June 20, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.31.10 54 63.

Recommendation: Approve cooperative agreement with the City of La Verne (1), in total amount of \$260,000, for the County to prepare the plans, specifications and cost estimates and to administer the construction contract for the proposed reconstruction of deteriorated roadway pavement and to construct wheelchair ramps and concrete bus pads on Bonita Ave., from Puddingstone Channel to Damien Ave. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.31.11 55 64.

Recommendation: Approve the Disadvantaged Business Enterprise Program for Federally Assisted Public Transportation Projects funded by the U.S. Department of Transportation (5); approve an overall disadvantaged business enterprise goal of 12 percent for public transportation projects funded by the State; and instruct the Director to update the goal annually. APPROVE AND ADVERTISE

09-27-88.31.12 56 65.

Recommendation: Approve agreement with the City of Compton, at an anticipated cost of \$33,000 from the Fourth Supervisorial District allocation of Proposition A funds, for continuation of paratransit

services for the elderly and handicapped residents of the East Compton area, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.31.13 57 66.

Recommendation: Award contract to Edward C. Moya, in total amount not to exceed \$40,000, to provide combination inspection services, for the period of August 23, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-27-88.31.14 58 67.

Recommendation: Rescind the award of contract to Frank A. Labrusciano and Son, in amount of \$55,250, and accept \$5,525, submitted due to the contractor's failure and neglect to execute the contract within the time provided; reject all bids received for the construction of the Storage Building for 83rd Street Yard, City of Los Angeles (2); set October 25, 1988 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE

09-27-88.31.15 59 68.

Recommendation: Adopt plans and specifications for the following projects; set October 25, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2488R - Leland Ave., et al. (1)
CC 2646R - Agua Dulce Canyon Rd. (5)
CC 5220 - Grape St. (2)
CC 5709 - Prkwy. Tree Trimming R.D. 117 (1)
CC 6004 - Lake Los Angeles Ave., et al. (5)

09-27-88.31.16 60 69.

Recommendation: Authorize additional payment to KEC Co., in amount of \$84,337, for extra work needed to provide additional traffic control for the detour along Beverly Glen Blvd., and to construct additional catch

basins, Project No. 3851, Sherman Oaks, Unit 5, vicinity of Sherman Oaks (3). APPROVE

09-27-88.31.17 61 70.

Recommendation: Authorize additional payment to Duffy Construction, Inc., in amount of \$19,590.32, for extra work resulting from an interfering sewer line at Lucille Drain, Los Angeles (2). APPROVE

09-27-88.31.18 62 71.

Recommendation: Adopt traffic regulation orders. ADOPT

09-27-88.31.19 63 72.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

8100 S. Lou Dillon, Los Angeles (2)
1720 E. 62nd St., Los Angeles (2)
15501 S. White Ave., Compton (4)
435 S. Woodward Blvd., Pasadena (5)

09-27-88.31.20 64 73.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2009R, 2145N, 2181N, 2183R, 2191R, 2322R, 2494R, 2564N, 2828N, 3231N AND 57430

09-27-88.31.21 65 74.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required.

APPROVE TRACT MAP NOS. 44481, 44482, 44485 AND 45345

09-27-88.32 SHERIFF 75

09-27-88.32.1 66 75.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$5,469.25.
APPROVE

09-27-88.33 MISCELLANEOUS COMMUNICATIONS 76 - 80

09-27-88.33.1 67 76.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled, "Arthur Young and Company v. County of Los Angeles," in total amount of \$1,450,000. APPROVE

09-27-88.33.2 68 77.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 34-10 to County Waterworks District No. 34, Desert View Highlands (5), without notice and hearing pursuant to Government Code Section 56837. APPROVE

09-27-88.33.3 69 78.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 34-12 to County waterworks District No.

34, Desert view Highlands (5), without notice and hearing pursuant to Government Code Section 56837. APPROVE

09-27-88.33.4 70 79.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Annexation 87-02, as modified by the Commission, to the City of Lancaster (5). APPROVE

09-27-88.33.5 71 80.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Annexation 88-02, as modified by the Commission, to the City of Lancaster (5). APPROVE

09-27-88.34 ORDINANCES FOR INTRODUCTION 81 - 85

09-27-88.34.1 72 81.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to provide protections to County employees and others who report suspected fraud, waste or misuse of County resources. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 10)

09-27-88.34.2 73 82.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memorandum of Understanding with Deputy Probation Officers (Unit 701). INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 6)

09-27-88.34.3 74 83.

Ordinance for introduction granting a Cable Television System franchise to Stevenson Ranch Cable, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

09-27-88.34.4 75 84.

Ordinance for introduction granting a Cable Television System franchise to Acton Cable Company. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

09-27-88.34.5 76 85.

Ordinance for introduction amending Ordinance No. 82-0007F, relating to a cable television franchise granted to Green Valley Cable TV. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 26)

09-27-88.35 ORDINANCES FOR ADOPTION 86 - 87

09-27-88.35.1 77 86.

Ordinance for adoption amending Ordinance No. 82-0157F, relating to a cable television franchise granted to Cable TV Fund 10C, Ltd. ADOPT ORDINANCE NO. 88-0161F

09-27-88.35.2 94 87.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 87-502-(1), petitioned by Mobil Oil Corporation. CONTINUE TWO WEEKS (10-11-88)

09-27-88.36 MISCELLANEOUS

09-27-88.36.1 88.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-27-88.36.2 78 88-A.

Recommendation as submitted by Supervisor Dana: Proclaim October, 1988 as "Domestic Violence Awareness Month." APPROVE

09-27-88.36.3 79 88-B.

Recommendation as submitted by Supervisor Dana: Proclaim October 2 through 8, 1988 as "Mental Illness Awareness Week," throughout Los Angeles County. APPROVE

09-27-88.36.4 80 88-C.

Recommendation as submitted by Supervisor Antonovich: Proclaim October, 1988 as P.O.W./M.I.A. Recognition Month throughout the County and urge all residents and private organizations to observe the month with appropriate ceremonies and activities. APPROVE

09-27-88.36.5 81 88-D.

Recommendation as submitted by Supervisor Antonovich: Approve the use of

the County Mall by the Italo-American Association for its Annual Columbus Day Celebration, to be held on Monday, October 10, 1988, at 10:30 a.m., and to serve wine with refreshments following the ceremony; also instruct all County departments to assist in the Celebration. APPROVE

09-27-88.36.6 82 88-E.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to move to dismiss the lawsuit with National Advertising Company, as quickly as possible; also instruct the Acting Director of Facilities Management to take all appropriate steps to remove the billboard located atop a County-owned animal shelter in Agoura Hills, as quickly as possible and to recover revenues generated by the billboard after the expiration of the lease. APPROVE

09-27-88.36.7 83 88-F.

Chief Administrative officer's recommendation: Adopt resolution to implement SB 612 (Presley), legislation which increases the assessment option for the Emergency Medical Services Fund to \$2.00 on certain fines and forfeitures, effective October 1, 1988. APPROVE

09-27-88.36.8 89

The meeting recessed at 10:30 o'clock p.m. until 11:45 o'clock a.m. Present were Supervisors Hahn, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Schabarum.

09-27-88.36.9 91 91.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

09-27-88.36.10 92 A-3.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

09-27-88.36.11 93 A-4.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

09-27-88.36.12 95

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana for
Supervisor Schabarum

John A. Evans
Lt. J.G. Joanne Goodwin
Joseph E. Hall
Harry Lauber
Mother Margarita Maria
Ralph Waddell

Supervisor Hahn

Mrs. Maggie Arnold
Billy Carter
Dr. Dewey C. Duncan

Supervisor Edelman

Henry Koster
John Watson

Supervisor Dana

Wolfe Kirson
Anna Lovan

Supervisor Antonovich

David Moir

Meeting adjourned (Following Board Order No. 95).

Next meeting of the Board: Thursday morning, September 29, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 27, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A. DOWNEY
Chief, Board

Services Division